

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 19, 2013 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #13 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Resolution #13 - : Appointment of Police Class 1 Specials**
- 8. Resolution #13 - : Westwood Volunteer Fire Dept. Matters of Personnel**
- 9. Approval of Minutes: December 4, 2012 Work Session**
- 10. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
    - a) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CW**
      - a) Environmental Committee Report
      - b) Budget Update
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: IQ**
    - 5) Land Use: RA**
    - 6) Health and Recreation: PG**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
- 11. Agenda/Public Forum:**

**12. Ordinances of First & Final Reading:**

**Ordinance for Introduction**

13-4 An Ordinance To Amend Article XIV, Chapter 195, Section 121 RW Retail Wholesale District

**Ordinances for Adoption**

- 13-1 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Wide Road Improvements And Appropriating \$300,000 Therefor And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same.
- 13-2 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Upgrade Of The 911 System At The Borough Police Department And Appropriating \$130,000 Therefor And Providing For The Issuance Of \$123,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 13-3 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing An Appropriation Of \$125,500 For Security Improvements Including Hardware And Software For Borough Hall Therefor And Providing For The Issuance Of \$119,225 In Bonds Or Notes Of The Borough Of Westwood to Finance The Same.

**13. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Revising Mayor and Council Bylaws
- c) Resolution #13 - : Appointment of Full Time Dispatchers
- d) Resolution #13 - : Authorization to Lease Police Vehicle
- e) Resolution #13 - : Authorizing Engineering Inspection for the 2013 Road Resurfacing Program
- f) Resolution #13 - : Renewal of Pascack Valley Cooperative Pricing System 107-PVCPS
- g) Resolution #13 - : Authorizing the Preparation of Specifications for the 2013 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS
- h) Resolution #13 - : Authorization to Bid 911 System and Security System
- i) Resolution #13 - : Authorize Bid Specifications for Vending Machines
- j) Resolution #13 - : Authorize Bid Specifications for Copier Leases
- k) Resolution #13 - : New Jersey Utilities Emergency Preparedness Initiative
- l) Resolution #13 - : Opposing A1196
- m) Resolution #13 - : Opposition to the Approval Process for Non-SHBP Health Insurance

Plans As Proposed By N.J.A.C. 5:30-18.1 through 18.4 and N.J.A.C.  
6A:23A

- n) Resolution #13 - : Approval of Westwood Youth Football Application to Consume  
Alcoholic Beverages on Public Property

**14. Adjournment:**

*Agenda subject to change*